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House Bill 43

By: Representatives Mitchell of the 88th and Jordan of the 77th

A BILL TO BE ENTITLED

AN ACT

- 1 To amend Chapter 43 of Title 43 of the Official Code of Georgia Annotated, relating to scrap
- 2 metal processors, so as to require that the identity of nonlicensed sellers of scrap metal be
- 3 verified by photo identification; to provide for definitions; to provide for penalties; to provide
- 4 for related matters; to provide for an effective date and applicability; to repeal conflicting
- 5 laws; and for other purposes.

6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

7 SECTION 1.

- 8 Chapter 43 of Title 43 of the Official Code of Georgia Annotated, relating to scrap metal
- 9 processors, is amended by revising Code Section 43-43-1, relating to definitions pertaining
- 10 to scrap metal processors, so as to renumber paragraphs (2) and (3) as paragraphs (3) and (4)
- and add a new paragraph (2) as follows:
- 12 "(2) 'Scrap metal' means a manufactured item that consists of or contains metal; metal
- removed from or obtained by cutting, demolishing, or disassembling a building, structure,
- or manufactured item; or other metal that is no longer used for its original purpose and
- that can be processed for reuse in a manufacturing facility."

SECTION 2.

- 17 Said chapter is further amended by revising Code Section 43-43-2, relating to maintenance
- of records by scrap metal processors, contents, and terms, as follows:
- 19 "43-43-2.
- 20 (a) Every scrap metal processor shall maintain records which shall contain in legible
- 21 English the following information:
- 22 (1) For all purchases of vehicles or scrap vehicles from licensed sellers:
- 23 (A) The date of purchase;
- (B) The name of the seller;
- 25 (C) A general description of the purchase;

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- (D) The number of scrap vehicles purchased;
- 27 (E) The vehicle identification number of vehicles which are not scrap vehicles, if
- available; or, if not available, a notation of the make and year of such vehicles; and
- (F) The amount paid for the purchase; and
- 30 (2) For all purchases of vehicles or scrap vehicles from nonresident sellers or sellers who
- 31 are not licensed:
- 32 (A) The date of purchase;
- 33 (B) The name and address of the seller;
- 34 (C) The name and motor vehicle operator's license number of the driver delivering the
- 35 material;
- 36 (D) A general description of the purchase;
- 37 (E) The number of scrap vehicles purchased;
- 38 (F) The vehicle identification number, if available, of vehicles purchased which are not
- scrap vehicles; or, if not available, a notation of the make and year of such vehicles; and
- 40 (G) The amount paid for the purchase.
- 41 (b) For all purchases of any scrap metal from a nonlicensed seller every scrap metal
- 42 <u>processor shall:</u>
- 43 (1) Obtain and photocopy a state or federal government issued photographic
- 44 <u>identification card of the seller which photocopy shall be maintained as provided in this</u>
- Code section. No purchase of any scrap metal shall be made by a scrap metal processor
- 46 unless the seller has a government issued photographic identification card as required by
- 47 <u>this paragraph;</u>
- 48 (2) Be prohibited from purchasing any scrap metal from an individual who is less than
- 49 18 years of age; and
- 50 (3) In addition to any other information required by this Code section, make a record of
- 51 the seller's full name, current address, date of birth, vehicle license tag number of the
- 52 <u>vehicle or vehicles making delivery of the scrap metal, and a general description of the</u>
- 53 purchase.
- 54 (b)(c) The records required by this Code section shall be maintained for a period of not
- less than two years.
- 56 (c)(d) The records required by this Code section shall be open to the inspection of any duly
- authorized law enforcement officer during the ordinary hours of business."
- 58 SECTION 3.
- 59 Said chapter is further amended by revising Code Section 43-43-5, relating to penalties for
- scrap metal processors and their agents, as follows:

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- 61 "43-43-5.
- Any scrap metal processor or his <u>or her</u> agent who:
- (1) Fails to make an entry of any material matter in his <u>or her</u> records;
- 64 (2) Makes any false entry therein;
- 65 (3) Falsifies, obliterates, destroys, or removes from his or her place of business such
- 66 records;
- 67 (4) Refuses to allow any duly authorized law enforcement officer to inspect such records
- or any vehicles or scrap vehicles in his <u>or her</u> possession during the ordinary hours of
- 69 business; or
- 70 (5) Fails to maintain the records required by Code Section 43-43-2 for at least two years;
- 71 <u>or</u>
- 72 (6) Fails to follow any requirements of this chapter
- shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine
- not to exceed \$1,000.00; provided, however, that a second or subsequent conviction of a
- violation of this chapter shall be punished by a fine not to exceed \$10,000.00."
- 76 SECTION 4.
- 77 This Act shall become effective on July 1, 2009, and shall apply to all offenses committed
- 78 on or after such date.
- 79 SECTION 5.
- 80 All laws and parts of laws in conflict with this Act are repealed.